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NEVADA BOARD OF PAROLE COMMISSIONERS

MINUTES of the meeting of the BOARD OF PAROLE COMMISSIONERS

May 28, 2010

Approved October 12, 2010

The Board of Parole Commissioners held a public meeting on May 28, 2010, beginning at 3:30 p.m. at the following location:

Conference room at the central office of the Board of Parole Commissioners, located at 1677 Old Hot Springs Road, Ste. A, Carson City, NV., video conference to Parole Board Office, 4000 S. Eastern Avenue, Ste. 1360, Las Vegas, NV.

I. Open Meeting, Call to order, roll call

The meeting was called to order by Chairman Bisbee. Present in Carson City were Chairman Bisbee and Commissioner Endel and Commissioner Corda. Present in Las Vegas were Commissioner Keeler, and Commissioner Gray.

Support staff in attendance:

Kathi Baker, Executive Secretary
David Smith, Hearing Examiner II
Cynthia Hoover, Deputy Attorney General
Katherine Thompson, Management Analyst III
Susie Broili-Kamesh, Management Analyst I
Tom Pulliam, Hearing Examiner I
Forrest Harter, Hearing Examiner I
Denise Davis, Admin Asst III

Members of the public were in attendance in Carson City:

Tonya Brown, Advocate for Inmates & for the Innocent

In Las Vegas:

Three members of the public: no names available; did not sign-in; no comments offered.

II. Public Comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to subparagraph (2) of NRS 241.020.

Chairman Bisbee asked any member of the public that would like to make comments regarding anything <u>other</u> than the items listed on the agenda to come forward and limit their comments to 3 minutes.

Ms. Tonya Brown offered comments and provided a handout (available on recorded hearing). No comments were offered in Las Vegas.

- III. There were no previous minutes offered for approval.
- VII. The Board may act to approve and adopt the report by JFA Institute on their findings and conclusions from the Comprehensive Review of the Parole Board's Risk Instrument.

JFA Institute, represented by James Austin, PhD.; presented an overview of their report "Re-Validation of the Nevada Board of Commissioners Parole Risk Instrument" along with their findings and recommendations. Chairman Bisbee opened the Board to questions of Dr. Austin; none offered in Carson; none in Las Vegas.

Motion: Approve – comply with the recommendation to change the age at time of first

arrest; and to continue with the instrument, as is, until such time as the Department of Corrections is able to conduct a study as to the relevance of prison programming in reducing recidivism. If the study cannot support the relevance of programming in reducing recidivism, the Board should remove this element and its scoring from their instrument.

Made by: Chairman Bisbee

Seconded by: Commissioner Endel

Info: Offered by David Smith, Hearing Examiner II: Delay change to July 1, 2010.

Votes in Favor: Gray, Keeler, Corda, Bisbee, Endel

Votes Opposed: None

Motion Carried.

Motion: Adopt/accept the Report by JFA Institute

Made by: Chairman Bisbee

Seconded by: Commissioner Gray

Votes in Favor: Gray, Keeler, Corda, Bisbee, Endel

Votes Opposed: None

VIII. Adjournment

Motion: To adjourn meeting

Made by: Chairman Bisbee

Seconded by: Commissioner Keeler

Votes in Favor: Gray, Keeler, Corda, Bisbee, Endel

Votes Opposed: None

Meeting adjourned at 3:55 p.m.